

**BELOIT USD 273
BOARD OF EDUCATION
REGULAR MEETING**

**Monday, July 11, 2016 - District Office
6:30 P.M.**

AGENDA

- 1) Election of Officers 2016-2017 (A.I.)
- 2) President to convene the meeting
 - a) Recognition of guests
 - b) Review/Approve Agenda – Add/Delete (A.I.- Action Item)
- 3) Consent Agenda (A.I.)
 - a) Approval of Minutes of the June 13, 2016
 - b) Review/Authorize Payment of Bills and Claims
 - c) Approval of Revenue Journals
 - d) Approval of Activity Funds
 - e) Personnel
- 4) Superintendent's Report (I.I.)
 - a) Insurance Report
 - b) Parking Lot
 - c) Legislative Update
 - d) Shared Resource Officer with the Beloit Police Department
 - e) All-Purpose Room
 - f) Board Tour – August 12 at 4:00
- 5) Administrators' Reports – Casey, Karen N., Brady. (I.I.)
- 6) Board of Education Appointments 2016-2017 (A.I.)
 - a) Clerk of the Board – Doris Gasper
 - b) Deputy Clerk of Board – Kelsey Krier
 - c) District Treasurer – Tiffany Schroeder
 - d) Board Attorney – Jim Johnson of Frasier/Johnson Law Office
 - e) KASB Governmental Relations Network – Sharra Odle
- 7) Board of Education Designations 2016-2017 (A.I.)
 - a) Date, Time, and Place of Meetings
 - b) Depositories of District Funds – Guaranty State Bank & Trust, First National

Bank, Central National Bank and Solomon Valley Bank.

- c) Official Newspaper – Beloit Call
- d) Truant Officers – Casey Seyfert, Brady Dean, Karen Niemczyk
- e) Authorized Representative for Food Service Fund – Nathalie Wessling
- f) Determining Officials Free/Reduced Price Meals – Elementary Principal/Designee and the Jr. Sr. High School Principal/Designee
- g) Hearing Official Free/Reduced Price Meals – Jeff Travis
- h) Authorized Representative for KPERS and Public Information Officer – Doris Gasper
- i) Additional signer for KPERS – Jeff Travis
- j) Designate principals to notify teachers and others about students with a history of dangerous behavior
- k) Designate compliance coordinator for federal anti-discrimination laws including Title VI, Title VII, Title IX and Section 504 (ADA) – Jeff Travis
- l) Designate the representative for the federal funds – Jeff Travis
- m) Designate representatives to apply for funding for FY17 “Consolidated Plan” – Jeff Travis

8) Approval to Establish (A.I)

a) Milk Prices

	2015-2016	2016-2017
K-6	0.45	0.45
7-12	0.45	0.45
Adults	0.45	0.45

- b) Reimbursement Rate for Mileage set at 54 cents per mile
- c) Driver Education fees for 2016-2017 set at \$120.00 for in-district students and \$200.00 for out-of-district students
- d) Textbook Fees for 2016-2017

	2015-2016	2016-2017
PreK-6 grade	35.00	35.00
7 th -12 th grade	35.00	35.00

e) Activity Fees for 2016-2017

	2015-2016	2016-2017
Student	20.00	20.00
Individual Adult	32.50	32.50
Family	65.00	65.00

- 9) Approve/Establish Petty Cash Accounts (A.I.)
- 10) Approval to Adopt Early Payment Request Policy (A.I.)
- 11) Resolution: Waive GAAP Accounting Principles (A.I.)
- 12) Review School Calendar and adopt 1,116 hour calendar option (A.I.)
- 13) Resolutions regarding School Building Activity Funds (A.I.)
- 14) Approval of a contract with DS Bus Company to provide student transportation service (A.I.)
- 15) Approval to authorize the superintendent to dispose of surplus property (A.I.)
- 16) Preliminary 2016-2017 Budget (I.I.)
- 17) Graduation Date (A.I.)
- 18) Credit Card Limits (A.I.)
- 19) Special Education Job Descriptions (A.I.)
- 20) Para Educator Handbook Updates (A.I.)
- 21) Weekend Payroll Dates (A.I.)
- 22) Adjournment